



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

F. # 2012R00103

*271 Cadman Plaza East
Brooklyn, New York 11201*

March 4, 2016

By ECF

Steven Brill, Esq.
Sullivan Brill
115 Broadway, 17th Floor
New York, New York 10006

Linda Moreno, Esq.
Law Office of Linda Moreno
P.O. Box 10985
Tampa, Florida 33679

Re: United States v. Korchevsky, et al.,
Criminal Docket No. 15-381 (RJD)

Dear Mr. Brill and Ms. Moreno:

Pursuant to Rule 16 of the Federal Rules of Criminal Procedure, the government hereby furnishes the following discovery with respect to the above-referenced matter. The materials numbered as Korchevsky_0000001 through Korchevsky_0859051. Please contact Joseph Meisner at First Choice at 718-381-1480, extension 212, and reference Print Order [provided separately]. First Choice is located at 52-08 Grand Avenue, Maspeth, NY 11378. With this production, the government hereby makes its request for reciprocal discovery from the defendants.

This first production is approximately 500 gigabytes. It consists, inter alia, of subpoenaed brokerage records, bank records, pen register returns and email search warrant returns. There will be at least two more productions to follow. The materials in the instant production include the following file types:

<u>File Type</u>	<u>Count</u>
Outlook Express Mail Message	134,941
JPEG File Interchange	123,189
Adobe Acrobat (PDF)	30,472
Internet Mail Message	24,979
Unknown format	10,939
Portable Network Graphics Format	9,459
Microsoft Excel 2013 Workbook	8,540
Internet HTML	8,081
Microsoft Word 2003/2004	4,787
Microsoft Excel 2000	3,090
Transport-Neutral Encapsulation Format(TNEF)	1,534
Microsoft Excel 2010 Workbook	1,506
Microsoft Word 2007/2008	1,217
Microsoft Excel 2007/2008	1,099
Compuserve GIF	1,079
Microsoft Word 2010	1,066
Microsoft Excel 2003	865
MHTML(Web Archive)	798
Word 2000 HTML	673
Progressive JPEG	580
Microsoft Word 2013	518
Text Mail	474
Outlook Email	468
Microsoft Word 2002	388
Rich Text Format	363
Tagged Image File Format	347
AutoCAD 2004/2005/2006 Drawing	322
Microsoft Excel 97/98/2004	319

Microsoft Word 2000	302
DBase III	268
Microsoft PowerPoint 97-2004	258
Windows Bitmap	205
eFax Document	197
ISO Base Media File	166
Internet Message	164
AutoCAD 2007/2008/2009 Drawing	151
vCard	123
Quicktime Movie	113
Microsoft PowerPoint 2010	92
Extensible Markup Language (XML)	84
Microsoft PowerPoint 2007/2008	73
Microsoft Excel 5.0/7.0	60
vCalendar	55
Windows Metafile [5000]	55
Clear Signed S/MIME (Secure/MIME)	54
Microsoft Excel 2013 Macro Enabled Workbook	51
UTF-8 encoded Text	49
NULL	47
Windows Media Video	44
AutoCAD DXF (ASCII)	37
Open Office 3.x Writer (ODF 1.2)	32
Microsoft XML Paper Specification	29
Microsoft Excel 2010 Macro Enabled Workbook	27
Windows Media Audio	27
Microsoft Publisher 2007	26
Windows Video	25
Apple iWork Pages File Preview	23

MPEG-1 audio - Layer 3	23
WordPerfect 6.1 - 12.0 / X3-5	23
MPEG Layer3 ID3 Ver 2.x	19
Microsoft Excel 2002	18
Microsoft Excel XML 2003	18
Windows Sound	18
Microsoft Word 97/98	17
EPS (TIFF Header)	16
Adobe Illustrator 9	15
Scalable Vector Graphics File	15
Enhanced Windows Metafile	13
Microsoft PowerPoint 2013	13
Microsoft Visio 2003/2007	13
Microsoft Works 2000	12
Adobe Photoshop	11
Open Office 3.x Calc (ODF 1.2)	9
MPEG-1 video	8
ID3 Ver 2.x	7
MPEG-4 file	7
Windows Icon	7
.ZIP/JAR File	6
AutoCAD 2000/2002 Drawing	6
Microsoft Excel 2007/2008 Binary	6
Microsoft PowerPoint 2007/2008 Slideshow	6
Microsoft Word 2007/2008 Macro Enabled Document	6
MPEG-2 video	5
Password Protected Microsoft Excel 2007/2008	5
MPEG-2 audio - Layer 3	4
Open Office 2.x Calc (ODF 1.1)	4
Open Office 2.x Writer (ODF 1.1)	4

Windows Cursor	4
Excel 2000 HTML	3
Internet HTML - Unicode	3
Microsoft Excel 2007/2008 Macro Enabled Workbook	3
Wordstar 4.0	3
Macromedia Flash 4-8	2
Microsoft Access 2000/2002/2003	2
Microsoft Project 2010	2
MPEG Layer3 ID3 Ver 1.x	2
Open Office 3.x Impress (ODF 1.2)	2
Outlook Contact	2
Password Protected Microsoft Excel 2010-2013	2
Real Audio / Real Video	2
Apple iWork Keynote File	1
IBM DCA/FFT	1
Microsoft Excel 2013 Binary	1
Microsoft Excel 4.0	1
Microsoft OneNote File	1
Microsoft PowerPoint 2000/2002	1
Microsoft PowerPoint 2010 Slideshow	1
Microsoft Project 2000/2002/2003	1
Microsoft Project 2007	1
Microsoft Word 2007/2008 Template	1
Microsoft Word 2010 Template	1
Resource Interchange File Format	1
Windows Help File	1
WordPerfect 4.2	1

These file types are all provided in “load format,” which should enable you to use the review platform of your choice.

If you have any questions or further requests, please do not hesitate to contact us.

Very truly yours,

ROBERT L. CAPERS
United States Attorney

By: /s/
Christopher Ott
Assistant U.S. Attorney
(718) 254-6154

Enclosures

cc: Clerk of the Court (RJD) (by ECF)